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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1379795-0
Total Deleted Page(s) = 25
Page 51 ~ Duplicate - 10-12;
Page 52 ~ Duplicate - 10-12;
Page 53 ~ Duplicate - 10-12;
Page 54 ~ Duplicate - 30-32;
Page 55 ~ Duplicate - 30-32;
Page 56 ~ Duplicate - 30-32;
Page 57 ~ Duplicate - 20-25;
Page 58 ~ Duplicate - 20-25;
Page 59 ~ Duplicate - 20-25;
Page 60 ~ Duplicate - 20-25;
Page 61 ~ Duplicate - 20-25;
Page 62 ~ Duplicate - 20-25;
Page 67 ~ Duplicate - 28-29;
Page 68 ~ Duplicate - 28-29;
Page 70 ~ Duplicate - pg 18;
Page 71 ~ Duplicate - 26;
Page 86 ~ Duplicate - pg 19;
Page 88 ~ Duplicate - 38;
Page 89 ~ Duplicate - pgs 33-34;
Page 90 ~ Duplicate - pgs 33-34;
Page 96 ~ Duplicate - 39-40;
Page 97 ~ Duplicate - 39-40;
Page 110 ~ Duplicate - 45;
Page 111 ~ Duplicate - 42;
Page 112 ~ Duplicate - 41;
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FEDERAL BUREAU OF INVESTIGATION FOI/PA **DELETED PAGE INFORMATION SHEET** FOI/PA# 1215437-0

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Page 112 ~ Duplicate - 41;
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?os	signa corve	prate contrictors to the James O. Eastland paign Cormittee
*	DATE	CONTRIBUTOR
	6/6/72	Bailey Hors, Inc. Jackson Holler-dated - nul. 500
٠,	5/3/72	Bradford-Okeefe Funeral Home, Inc. Jrv 1,000
3.	5/5/72	Bradshaw and Hoover Insurance Agency, Inc. Jn / 200
} •	11/20/72	Brickell Insurance, Inc. Ja
· .	5/15/72	Bright Homes, Inc. Suffront RA 200
•	5/8/72	C & F Contracting, Inc. Columbus RA 500
•	5/31/72	Coast T V Cable, Inc. In , - Kather Murly 150
	17/5/15	Cook Coggin Engineers, Inc. Typelo RA 200
•	5/24/72	Crawler Parts, Inc. 97,
•.	5/10/72	De Jean Packing Company, Inc. Suffort 1,000
•	10/24/72	Delta Fisheries, Inc. Wichsburg 300
•	6/15/72	Enterprise Meat, Inc. Authority 500
•	5/8/72	*Epperson-Tubb Chevrolet, Inc. Columbus 200
•	6/9/72	*Ergon, Inc. Jackson .2,000
•\	6/6/72	H C Bailey Insurance, Inc. 91
• '	5/24/72	Harrington Homes, Inc. Rarbir Co. 500
•	5/24/72	Jitney Jungle, Inc. 971
•,	6/27/72	John H. Moon & Sons, Inc. M,
• 1	6/9/72	McRee, Dardaman, Kennington, Inc. Swool RA 300
ر از	9/20/72	Mississippi Farm Bureau Federation, Inc. 97 1,100
•	5/17/72	Mississippi Pump & Equipment Co., Inc. 90, 500
• ,	6/5/72	Molpus Lumber Co., Inc. Sneudar 500
•.	5/29/72	Palace Theatre Co., Inc. (Ne Comb) 500
•,	10/30/72	Palace Theatre Co., Inc. 500"
	, ,	SEARCHED MODEL
	•	JUL 2 2 19 (4)
		Jenny II
		6/6/72 5/3/72 5/5/72 11/20/72 5/15/72 5/8/72 5/8/72 5/24/72 5/24/72 6/6/72 6/6/72 5/24/72 6/9/72 6/9/72 6/9/72 6/9/72 6/9/72 5/24/72 5/24/72 5/24/72 5/24/72 6/5/72 5/29/72

25.	7/3/72	#Patterson Morris Lincoln-Mercury, Inc. / Jattichungs	250
26.	9/20/72	So. Farm Bureau Casualty Insurance Co., Inc.	500
27.	9/20/72	So. Farm Bureau Life Insurance Co., Inc 971	400
	10/9/72	Smith-Roberts, Inc. Ine Cont	500
	5/11/72	Star Chevrolet, Inc. A port Health attack	200
	10/24/72	*Thompson Anderson Ent., Inc. yayoo atty	2001
31.	5/9/72	West Implement Co., Inc. Simila RA	400
	11/15/72	Yandell Bros. Gin, Inc. # Chford RA	200
	5/11/72	Zero Butane, Inc. Smile RA.	200
	5/11/72	Zero Butane, Inc. 11	450

*Committee records show these contributions as from corporations, but the reports filed with the Secretary of the Senate do not identify them as such.

RECORDS

13.	Epperson-Tubb Chevrolet, Inc
14.	Ergon, Inc.
30.	Thompson Anderson Ent., Inc.

REPORT

#The Secretary's referral shows two contributions from #25 Patterson Morris Lincoln-Mercury. Both are listed as being the same amount and on the same day. It is not clear whether there were, in fact, two contributions, or if this is an error in typing the same contribution twice.

SEARCHED WIFTED
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JULY 1974
FEN WAS SON

Director, Federal Dureau of Investigation

Assistent Attorney General Criminal Division HEP:TJM:RAH:RBM:sld 72-017-140

James O. Fastland Campaign Committee: Possible violations of 18 U.S.C. 610.

On June 6, 1974, the Secretary of the Senate referred the above-captioned matter to the Attorney General pursuant to his responsibility as set forth in Section 434(a)(12) of Title 2, United States Code.

Contained within the materials referred by the Secretary was information concerning possible corporate contributions in violation of 18 U.S.C. 610. In order to assist this Division to determine whether violations of Federal law have occurred, the Bureau is requested to:

- 1) Cotain copies of the checks relating to the contributions made by the corporations possibly involved. A list of these corporations, the amount involved in the contributions, and the date of the contribution is attached. No addresses for any of the corporations are known to this Division at this time.
- 2) Interview the appropriate committee officials concerning the circumstances surrounding the acceptance of these checks, and the method in which the monies received through these checks were recorded and reported to the Secretary of the Senate.

 P. O. Box 291,

PRESISSIPPI.

3) In instances in which the possible corporate contribution was \$500 or more, to interview the corporate officials responsible for the issuance of the checks.

We have no objection to the Bureau notifying Senator Eastland of the investigation.

Attachment

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Transmit in	Via AIRTEL	
(<u>)</u>	(Precedence)	
	TO: SACS, Jackson (Enclosures 4) 7/19/	74
	From: Director, FBI	1
1	JAMES O. BASTLAND CAMPAIGN COMMITTEE POSSIBLE VIOLATIONS OF 18 USC 610 EL	,
		<u>:</u> :
i		- 215
GIN.)	Enclosed are two copies of a self-explanatory Departmental letter dated 7/16/74, with enclosures.	ayn sin
(This line for LBFT MARGIN.)	Complete the requested investigation in accordance with the provisions of Section35, VolumeII, Manual of Instructions, and surep within days of the receipt of this communication.	6 GNOVAG
This line for	State in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the first paragraph of the details of your report that it contains the resoft a state in the resoft a state in the resoft and the resoft a state in the resoft an	ults
	Advise ** all persons interviewed appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.	
	Remarks: Copies being furnished WFO in event investigation is necessary by that office.	
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July 1	Enc.	,
U,	(Do not type below this line.)	ماجمد
Conf	SEARCHED TO MIDED TO	
Day 60	JUL 22 1574 FEEL-INCHSONY FEEL-INC	
187,34	coro. Romitte official of	rgfte

FEDERAL BUREAU OF INVESTIGATION

On January 31, 1975,

Erron. Incorporated, telephonically contacted stated that he had consulted with his attorney and would like to make it known as a matter of record that on January 31, 1975, he transferred \$2,000 from his personal account to the account of Ergon, Incorporated, to reimburse the corporation for a \$2,000 contribution made in 1972 to the James 0. Eastland Campaign which properly should have been made from his own funds.

Interviewed on 1/31/75 of Jackson, Mississippi File # Jackson 56-112 3

by My SA Date dictated 1/31/75

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI Date: 7/25/74 Transmit the following in . (Type in plaintext or code) Via ___AIRTET AIRMAIL (Priority) TO: SAC, NEW ORLEANS FROM: SAC, JACKSON (56-112) (P) JAMES O. EASTLAND CAMPAIGN COMMITTEE POSSIBLE VIOLATIONS OF 18 USC 610 EL Re Bureau airtel to Jackson and WFO, 7/19/74. Enclosed herewith for New Orleans are the following: Memorandum to Director, FBI, from Assistant Attorney General, Criminal Division, dated 7/16/74; Two-page list of 34 corporate contributors to the JAMES O. EASTLAND Campaign Committee during 1972. Referenced airtel requested investigation in accordance with provisions of Section 35, Volume II, Manual of Instructions, and report submitted within 21 days of referenced communication. The first paragraph of the details of your report should indicate that this report contains the results of a "limited" investigation (underscore word limited). Advise all persons interviewed at the outset that this investigation is being conducted at the specific request of the U. S. Department of Justice. On 7/25/74, First National Bank, Jackson, Miss., advised that contributor number 23 and 24 on the enclosed list, which is indicated as the Palace Theatre Co., Inc., is actually 2 - New Orleans (Enc. 2) L'amlalimod 27- Jackson SNJ/cmb 342cd (4) Cm Approved: _ Sent-

Special Agent in Charge

b6

b7C

U.S. Government Printing Office: 1972 - 455-57

a proprietorship as well as a corporation and is owned by

510 Okeefe Street, New Orleans, Louisiana,.

70112. apparently contributed \$500 to the campaign fund on 5/29/72 and an additional \$500 on 10/30/72.

LEAD:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Interview in accordance with enclosed instructions and surep with copy to Jackson for information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/74	
Merchants and Planters Bank, Hazlehurst, Mississippi, Senator JAMES O. EASTLAND at Jackson, Mississippi, during 1972, was advised of the identities of the interviewing Agents and the nature of the inquiry which involves contributions by corporations to the 1972 Campaign Fund of Senator EASTLAND. Campaign Fund of Senator EASTLAND. Was furnished an Interrogation; Advice of Rights Form by Special Agent SAMUEL N. JENNINGS, which he read and signed. He thereafter furnished the following information voluntarily: Senator JAMES O. EASTLAND during the election campaign in 1972. He worked in this position from	ь6 ь7
approximately from	
Senator JAMES	
O. EASTLAND.	1.0
Stated that however. First	b6 b70
These contributions were in various ways and many of them were delivered by hand through There was no standard procedure for collecting these various campaign funds. Many of the campaign funds were mailed in from corporations	
stated that First National Bank Building, Jackson, Mississippi, actually handled the books and kept records regarding all campaign contributions. She kept good records and should have these records	b6 b70
SA SAMUEL N. JENNINGS/SNJ/1rm Dote dictated 7/24/74 1 Hazlehurst, Mississippi File # Jackson 56-112-5 Dote dictated 7/25/74	ь6 ъ70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

available if needed. An Attorney
Suite 1440, First National Bank Building, Jackson,
Mississippi, was employed to make the necessary reports
which went to the Secretary of the United States Senate, the Mississippi Secretary of State's Office, and other places as required by lawwas apparently
the Mississippi Secretary of State's Office, and other
places as required by lawwas apparently
attempting to comply with the law in all respects and
there was no indication during 1972 that there was anything
illegal about the acceptance of contributions from
corporations to the campaign fund. advised that the possibility of anything illegal relating to these
contributions was never discussed and he feels sure that
the attorney and the members of the Campaign Committee
were not aware of the possibility that the corporation
contributions might be in violation of Federal laws.
estimated that about 90 percent of the
campaign contributions went directly to or
These contributions
were solicited by various members of the Finance Committee
whose identities were not immediately known, but who live
in various cities throughout the State of Mississippi.
It was well known by individuals working on the campaign
<u>that was the man who handled the contributions</u>
deposited them in a separate bank account
at the First National Bank, Jackson, Mississippi.
explained that had anyone realized
that these corporation contributions were illegal, they
would certainly have insisted that the contributions be
made by individuals rather than by the corporations. He further speculated that it might be necessary to have the
monies refunded to the various corporations and then attempt
to obtain matching contributions from individuals rather
than corporations.
Chair Corporations.
advised that Senator JAMES 0.
EASTLAND did not receive any
direct benefits from these campaign contributions. They
did have authority to use the funds for the campaign, but
not for any other purposewas not aware
that either Senator EASTLAND withdrew any funds
from the campaign contributions.

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explained that the attorney who prepared the required reports regarding campaign contributions would get the records from and after preparing his reports would return all records to her.
indicated in conclusion that it was a complete oversight on the part of the Campaign Committee to accept contributions from corporations since he now realizes this was done in violation of the United States Code. He said he feels certain that the Campaign Committee and others involved in this matter were not aware of the existing Federal law which had been passed a few months prior to the campaign which forbids any contributions by corporations to such an election campaign fund. He noted that most of the contributions were made during May and June of 1972, a few months after the law was enacted. He explained that the bank account containing these campaign contributions, as well as all other campaign contributions, was closed in 1973 after all bills had been paid and all matters regarding the campaign fully settled.
· (
repeated that actually kept the books and
records regarding the monies received by as contributions to Senator EASTLAND's campaign fund. The
only three people authorized to write checks on the campaign fund account were Attorney
Jackson, Mississippi, and
ever writing any checks, however.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, JACKSON (56-112) (P)

DATE: 7/26/74

FROM: SUPV. L. C. BUTEAU

SUBJECT: JAMES O. EASTLAND CAMPAIGN COMMITTEE

POSSIBLE VIOLATIONS OF 18 USC 610

EL

Re Bureau airtel and enclosures to Jackson, 7/19/74.

Investigation conducted in Jackson, Miss., disclosed the following change of addresses for leads previously set out:

Lead #1 - Bailey Homes, Inc.
Bailey Building
Gulfport, Miss.
This lead previously assigned to Jackson Headquarters (Assigned SA HURLEY)

Lead #2 - Bradford-Okeefe Funeral Home, Inc.
314 E. Howard Avenue
Biloxi, Miss.
Lead previously assigned
Jackson Headquarters
(Assigned SA

Lead #7
Coast TV Cable, Inc.
P. 0. Box 457

Long Beach, Miss.
Lead previously assigned
Jackson Headquarters
(Assigned SA

2 - 56-112 1 - SA HURLEY 1 - SA 1 - SA 1 - SA 1 - SA KING 1 - SA KING

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Buy U.S. Savings Bonds Regularly on the Pay

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Lead #11
Delta Fisheries, Inc.
764 E. Jefferson St.
Yazoo City, Miss.
Lead previously assigned
to Vicksburg Road Trip Agent
(SA

Lead #20 - Boswell Stevens

Lead #26 - Miss. Farm Bureau Federation

Lead #27 - P. O. Box 1972

Jackson, Miss. (Southern Farm Bureau Life Ins. Co. Southern Farm Bureau Casualty Ins. Co.) b6 b7C

These three previously assigned to

Jackson Headquarters (Assigned SA KING)

SAS receiving this memo are instructed to immediately conduct appropriate investigation as outlined in referenced communication and enclosures.

FEDERAL BUREAU OF INVESTIGATION

of the De	Jean Packing Company, Incorporated, Biloxi,
Mississip	pi. furnished the following information to
of the Fe	who identified himself as a Special Agent deral Bureau of Investigation, after being advised
of his Co	nstitutional rights, and being advised of the pur- he interview, a possible violation of Federal law
pose of the	he interview, a possible violation of Federal law of the DeJean Corporation in contributing to the
campaign	committee of JAMES O. EASTLAND:
	advised that the DeJean Packing
Company m	ade a \$1000 contribution to JAMES O. EASTLAND by
check dra	wn on the DeJean Packing Company dated May 2. 1972, d by
	cking Company, Incorporated.
	noted that at the time of the
contribut	ion that the DeJean Company was a "partnership"
and was n	ot incorporated until January 1, 1973.
	also furnished a copy of the
aförement	ioned check.
	774 of Biloxi, Mississippi File # Jackson 56-112

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Memorandum

TO	: SAC, JACKSON (56-112) (P)	DATE: 8/1/74
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FROM : SA

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b7C

SUBJECT: JAMES O. EASTLAND CAMPAIGN COMMITTEE POSSIBLE VIOLATION OF 18, USC, 610 EL

Re Bureau airtel to Jackson, dated 7/19/74.

For the information of the file, the abovereferenced airtel set out leads in Amory, Miss. for Epperson Tubb Chevrolet, Inc. and C & F Contracting, Inc. both in Amory. Miss. On 7/30/74, inquiry was made by SA at C & F Oil Company, U. S. Highway 278 West, Amory, It was determined that the owner of C & F Oil Company is also the owner of C & F Contracting Company and that It was also deterindividual's name is has located C & F Contracting, Inc. in mined that Tupelo, Miss. and that he spends most of his time in Tupelo, Miss.

On 7/31/74. this information was telephonically of the Tupelo Resident Agency. furnished to SA

LEADS:

JACKSON DIVISION

AT TUPELO (LEE COUNTY), MISSISSIPPI

Will contact C & F Contracting Company, Inc., concerning leads set out in the above-referenced airtel.

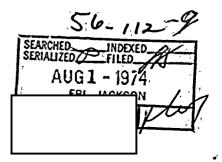
لم Jackson

BWW/gjt

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JN 56-112 RDH/wde 1

The attached letter from was received at the Gulfport Resident Agency of the Federal Bureau of Investigation (FBI) on July 31, 1974.



CERTIFIED MAIL

Post Office Drawer O Biloxi, MS 39533 July 31, 1974

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Mr. Roy Moore, Special Agent in Charge Federal Bureau of Investigation U. S. Department of Justice Room 800, First Federal Savings Building Jackson, MS 39205 Attention: Special Agent Dear Mr Moore: Following my conversation of yesterday at the Gulf National Building at 9:00 o'clock A.M. with you and Agent wish to make the following statement to be included with and to be made a part of any report dealing with the One Thousand Dollar (\$1,000.00) contribution to the campaign of Senator James O. Eastland. As I explained to Agents land l the campaign contribution, dated April 27, 1972, was a personal donation of I showed you the books of record, including the journal showing that this check was charged to my personal account on page 43, and further that this check was then posted in the ledger to my account number 2902 in total as indicated by the bulk transfer of the same at the bottom of the page number CD43. Further, I showed you the stub of this check indicating in my handwriting that this check was to be charged to me personally, plus the records enumerated above to prove that in fact it was charged to me personally. I requested that the Agents verify with all of the local banks. or any other banks that I do not mantain now, nor did I maintain during the year in question, any personal checking accounts. I ask that the Agents further verify this fact, that I am normally charged with checks which are to be used for my own personal expense as was this campaign check with Internal Revenue Agent of the Gulfport has recently completed a detailed audit of the office. Bradford-O'Keefe Funeral Home, Inc. and we have agreed to these audit changes on June 19, 1974, and he is in a position to verify the accuracy of any statements with regard to the fact that I do not maintain a personal checking account and that these checks were charged to me in an accurate and a complete manner. - I request that the enclosed evidence be made a part of any report made to any agency with regard to the questions raised at the meeting of yesterday. Vory truly you JO'K/glk enclosures 6

Gulfport, MS

JN 56-112 RDH/gjt 1

SA	The following	v i nvestigatio	on was cond	ucted by
1	On July 26,	1974,		Dejean Packing
Company,	, Inc., Biloxi	, Mississippi,	produced a	State of
Mississi	ppi Certifical	te of Incorpora	ation for the	he Deiean
Packing	Company, Inc.	, signed by HE	BER LADNER,	Secretary
of State	a dated Novemi	her 28. 1972.	4	

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JN 56-112 RFR:pjg 1

	The	follor	wing i	s the	corre	spo	nding	list	_of
corporate	contri	butor	s made	avai.	lable	by			1
	on Jul	y 26,	1974:			•,			J

SEARCHED INDEXED SERIALIZED FILED N

P. O. Box 645, Petal, Miss.

Southern Farm Bureau Casualty Ins. Co.)

Miss. Pump & Equipment Co.

P. O. Box 13

Clinton, Miss. 39056

21.

34.

FEDERAL BUREAU OF INVESTIGATION

National Bank (FNB), Jackson, Mississippi, was advised of the identities of the interviewing Agents and the nature of the inquiry which involved corporate campaign contributions to the 1972 James O. Eastland Campaign Fund. She was furnished an "Interrogation; Advice of Rights" form by SA SAMUEL N. JENNINGS, which she read and signed. She thereafter furnished the following information: Said that she is the		Date of transcription 7/29/14
National Bank (FNB), Jackson, Mississippi, was advised of the identities of the interviewing Agents and the nature of the inquiry which involved corporate campaign contributions to the 1972 James O. Eastland Campaign Fund. She was furnished an "Interrogation; Advice of Rights" form by SA SAMUEL N. JENNINGS, which she read and signed. She thereafter furnished the following information:		1
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Rights" form by SA SAMUEL N. JENNINGS, which she read and signed. She thereafter furnished the following information:		Fund She was furnished an "Interrogation. Advice of
and signed. She thereafter furnished the following information: Said that she is the and that as such, to handle the books and account for the James U. Eastland Campaign Fund. She was not a paid employee of the campaign committee but merely assumed these additional duties since she was the entered each contributor to the campaign in a ledger book and also made deposit slips regarding all contributions to the campaign fund. She listed each contribution which came in by check separately on the various deposit slips. She would often receive a group of checks in the mail or from with no information to accompany the checks and would thereafter utilize the information which appeared on the check and enter it in her ledger book and deposit it in the campaign account. Sometimes she would receive no additional information regarding these contributions and on other occasion she would subsequently receive a list of contributors relating to the checks which had been previously received. She made every effort to accurately record the contributor and in some instances the contribution was made by a corporation. She stated that she was not aware that these contributions were in violation of any Federal law. Explained that it was not clear in-some-instances-whether-the-contribution-was-from-an 7/25/74 Jackson, Mississippi Jackson 56-112-/		Rights" form by SA SAMUEL N. JENNINGS, which she read
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CIX		SA SAMUEL N. JENNINGS/SNJ/sh 7/26/74
		CIX

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7/29/74

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3 . No.

individual who owned a corporation or wheterit was a corporate contribution. She did not make any particular effort to distinguish between these two types of contributions since she assumed that the matter was entirely legal. She did utilize the information sent to her identifying the various contributors and this information was included in her ledger as accurately as possible. She received these contributions not only from but from other individuals since it was well known to the campaign workers at Jackson, Mississippi, that she was the person who handled the bank account and made the deposits. She also mentioned that she had the authority to write checks on the account in order to pay the expenses of running the campaign. Several other persons also had this authority to make payments from the campaign account.

		advised that	she personally kep	ot
	s and when it v	vas 'time to mal	ke periodic report	ts
regardin	g the campaign	contributions	<u>. she`would:make</u> a	
able all	of her records	s to Attorney [~I	NB
Building	, Jackson, Miss	sissippi, who	prepared these per	ciodic
			fultimately send s	
to the S	ecretary of the	e U. S. Senate	as well as to oth	ıer
places.	She did not re	ecall attemptin	ng to explain anyt	:hing
to attor	ney	about the cor	porate contribution	ns as
opposed	to personal cor	itributions and	d_the matter was r	never
brought	to her attention	on by	or 'by anyone 'el	Lse.
She stat	ed a	apparently did	not realize that	these
corporat	e contributions	were illegal	or he certainly v	vould
	sed a question			

wrongdoing in connection with anything relating to the James O. Eastland Campaign Fund and stated that she still has all of her records and will gladly make then available if wanted. She offered to assist in any way possible in this investigation.

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JN 56-112 RFR:pjg 1

Received by mail at Jackson, Mississippi, August 1, 1974, from were copies of the following documents enclosed with his letter of July 31, 1974:

- (1) Bradford O'Keefe Funeral Home, Incorporated, check number 8879, dated April 27, 1972, drawn on the Peoples Bank of Biloxi, payable to Senator Eastland Campaign Fund in the amount of \$1,000.00
- (2) Cash disbursement journal, page 43
- (3) Check stubs numbers 8876-8878
- (4) Check stubs numbers 8879 8881
- (5) Ledger account 2902 March 31, 1972 December 31, 1972
- (6) Internal Revenue Service Form 4549 Income Tax Audit Changes, June 19, 1974

SEARCHED_INDEXED_SERIALIZED_FILED_1

AUG \$ 1974



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Post Office Box 1450
Jackson, Mississippi 39205
August 1, 1974

Mayor Jerry O'Keefe Post Office Drawer O Biloxi, Mississippi 39533

Dear Mayor O'Keefe:

This letter is to acknowledge receipt of your letter dated July 31, 1974, to Mr. Roy Moore, Special Agent in Charge, Federal Bureau of Investigation (FBI), Jackson, Mississippi, and to advise you that your letter and the enclosures you sent with it are being made part of the FBI file in this matter and will be forwarded to the United States Department of Justice.

Very truly yours,

Roy K. Moore Special Agent in Charge

1 - Addressee 2 - Jackson (56-112)(P) RDH/wde (3) JM R

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/74	
Bradford O'Keefe Funeral Home, Incorporated, 314 East Howard Avenue, Biloxi. Mississippi. furnished the following information to and who identified themselves as Special Agents of the FBI, after having been furnished an Advice of Rights form, which he read and stated he understood, but declined to sign and after having been advised the purpose of the interview being a possible violation of Federal Statutes, in the contribution to a campaign committee on behalf of the Bradford O'Keefe Funeral Home, Incorporated:	b6 b7С
stated that he did make a contribution to the Senator EASTLAND campaign fund by a check drawn on the Bradford O'Keefe Funeral Home, Incorporated, 314 East Howard Avenue, Biloxi, Mississippi, check number 8879, dated April 27, 1972, payable to the Senator EASTLAND campaign fund, drawn on the Peoples Bank of Biloxi, Mississippi, and signed by	b6 b7С
advised, however, that even though the check was drawn on the Bradford Funeral Home, Incorporated, that the money was actually taken from his salary. stated that he does not maintain a personal checking account and that all of his personal expenditures are on checks drawn on the Bradford O'Keefe Funeral Home, Incorporated, account which are in turn debited from his salary.	ı
also made available for inspection a journal of the expense checks written on the Bradford O'Keefe Funeral Home, Incorporated, which also included numerous checks drawn on the corporation for personal expenses which were debited against his income from the corporation.	ı
One of the checks drawn on the corporation and debited against the income of was check number 8879, dated April 27, 1972, payable to the Senator EASTLAND campaign fund in the amount of \$1,000.	b6 b7С
declined to furnish a copy of the aforementioned check unless he could see the report being	
Interviewed on 7/30/74 of Biloxi, Mississippi File # Jackson 56-112-15	
SA SA RDH/gah Dote dictored 8/1/74	

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JN 56-112

prepared by the FBI so that he would know that it was made very clear that the check made payable to the campaign fund of Senator EASTLAND was drawn against his personal funds in view of the fact that on the surface that the check appeared to be incriminating for him.

The following is a descri	iption of	
Name Race Sex Date of birth Place of birth	White Male	
Occupation		

Interviewed on

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/74
First National Bank, Room 301, First
National Bank Building, Jackson, Mississippi, was
advised of the identities of the interviewing Agents and the nature of the inquiry which involves corporate
contributions to the JAMES O. EASTLAND Campaign Fund
during 1972.
SA JENNINGS furnished with an
"Interrogation: Advice of Rights" form, which he read
and signed. He thereafter furnished the following
voluntary information:
stated that
of the 1972 James O. Eastland Campaign Fund. He did not recall specifically how he
was selected butFirst
National Bank (FNB)
other members of the campaign Dicked nim to handle the finances.
actually handled the keeping of the books
tor the campaign fund and also handled all deposits in
the campaign fund account at FNB, Jackson. She kept accurate records and maintains those records and deposit
slips for all contributions made to the 1972 James O.
Eastland Campaign Fund.
explained that many voluntary campaign
workers throughout the State of Mississippi were
instrumental in obtaining donations to the campaign fund and these contributions would be collected throughout
the state and sent in, usually in groups. Several contri-
butions would come in at one time and often there was no
information regarding the contributors other than the information which appeared on the check itself. Sometimes,
later, a list of contributors would come in pertaining
to the checks which had been sent in previously.
7/25/74
7/26/74 of Jackson, Mississippi File # Jackson 56-112-/6
SA and
SA SAMUEL N. JENNINGS/SNJ/sh Date distated 7/26/74

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During the 1972 campaign there was between \$300,000 and \$400,000 contributed. Practically all of the contributions were from individuals, however, in a few instances there were some corporate contributions which were accepted due to oversight and due to a lack of knowledge regarding the Federal law which prohibits corporate contributions to campaign funds.

recalled personally receiving a few large corporate checks payable to the campaign fund which he did return to the corporation with instructions that the contribution be made by personal check or by individual proprietorship check rather than by corporate check. He explained that some of the corporations are wholly owned by one individual and it was assumed that these contributions were personal rather than corporate.
stated that he was not too well acquainted with the handling of campaign contributions and those were therefore handled very informally and he generally turned over any contributions sent to him by mail or received personally to his secretary and she would thereafter enter the contribution in her book and make individual deposit slips and but the monies in the campaign funds account. was not a paid employee of the campaign fund committee but voluntarily did this since she was
stated there were only approximately three paid employees in the State of Mississippi who worked for the campaign fund for a salary.
explained that he did not see many of the contributions that came in and they would be turned over immediately to his secretary without him personally observing each individual check. As it turned out, a few of these checks were corporate checks but were unnoticed by him and went ahead and entered the contribution since she had no other information to indicate otherwise.

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When only a check was received, it was not clear always who actually had sent the contribution. Usually the money would arrive first and a few days later someone would send in a list of contributors relating to the checks which had already been deposited. kept the records as accurately as possible with the information available to her. She was not aware
of any Federal violations in connection with these contri- butions.
expressed surprise that there were as many corporate contributions as there were but repeated that he had not seen these corporate contributions. He stated there was certaily no effort on his part or on the part of
pointed out that the corporate contributions only represent a very small percentage of the total contributions to the campaign fund and had it been known that the contributions were illegal, they would have been certaily returned in order that the money would be donated to the campaign in accordance with existing Federal laws.
was made aware of the list of corporate campaign contributors and based on this list, he had prepare a corresponding list showing the names and addresses of the various corporate contributors as reflected in her records. The property of the list of corporate corporate as a reflected in her records.
stated that he is entirely willing to furnish any additional information requested in this investigation and will cooperate in any way possible.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 1, 1974

Mr. RICHARD H. MOLPUS, President of Molpus Lumber Company, 221 Gum Street, was contacted at that place of business, at which time he was advised as to the identity of the contacting Agent and the fact that he was being contacted relative to an official investigation concerning a possible violation of Title 18, Section 610, United States Code, which is an investigation of James O. Eastland Campaign Committee. Mr. MOLPUS was then shown an Interrogation; Advice of Rights and Waiver of Rights Form, which form he read and stated that he understood. Mr. MOLPUS related that he did not care to sign the form but had no objection to talking with Agent RUCKER. He then volunteered the following information:

Mr. MOLPUS stated that his lumber company is a corporation and that he owns 100 percent of the corporate stock in the Molpus Lumber Company. Mr. MOLPUS then commented that "I am the Molpus Lumber Company, and the Molpus Lumber Company is me."

Mr. MOLPUS related that he does recall that on an unrecalled date in 1972, during a period of time in which his business was very successful, he did give a check in the amount of \$500 on the Molpus Lumber Company account to the James O. Eastland Campaign Committee. Mr. MOLPUS stated that even though this was a company check, he was giving the check as a personal contribution, hoping personally that his donation would in some small way assist EASTLAND's campaign for the U. S. Senate from Mississippi, and especially since there was a good possibility that because of EASTLAND's position in the Senate, he could become President of the United States. Mr. MOLPUS advised that he is not a personal friend of Mr. EASTLAND in that he has only met EASTLAND on one occasion, and stated that Mr. EASTLAND did not ask for the donation, nor did he give the donation in return for any favor he had received from EASTLAND. Mr. MOLPUS advised that he makes donations to the First Baptist Church in Philadelphia, Mississippi, from the same fund as that from which he made the donation to Senator JAMES O. EASTLAND. He then commented that he did not claim the donation to the EASTLAND fund on his Federal income tax, but felt that he was making an "out of the pocket" personal donation to EASTLAND's fund.

Interviewed on	7/24/74	Philade	lphia, Mis	ssissippi _{file} # <u>J</u> a	ackson 56-112-17
	•			Date dictated	

Mr. MOLPUS added that he would like to state that he gave the check to the EASTLAND campaign fund of his own free will, and the money was unsolicited from EASTLAND's office.

The following descriptive data pertaining to Mr. MOLPUS_was, obtained through observation:

RICHARD H. MOLPUS Name Race White Sex Male About 60 years 6 feet 2 inches Age Height Weight 185 pounds Graying Hair President, Molpus Lumber Company, Occupation 221 Gum Street, Philadelphia, Mississippi

Mr. MOLPUS advised that he did not presently know the whereabouts of a cancelled check regarding this matter.

AIRTEL

TO:

DIRECTOR, FBI

FROM:

SAC, NEW ORLEANS (56-337) (P)

JAMES O. EASTLAND CAMPAIGN COMMITTEE POSSIBLE VIOLATIONS OF 18 USC 610

Re Jackson airtel to New Orleans, 7/25/74.

By referenced communication. Jackson Division advised that First National Bank, Jackson, Mississippi, advised that contributor number 23 and 24 on the list of corporate contributors to captioned matter and which are indicated as the Palace Theatre Company, Inc., is actually a preprietorship as well as a corporation and is owned by 510 O'Keefe Avenue, New Orleans. apparently contributed \$500 to the campaign zunu on 3/29/72 and an additional \$500 on 10/30/72. On 7/31/74. investigation at New Orleans revealed that Gulf States Theatres Inc., DIO O'Keele Avenue, New Orleans, was away on a business trip and would return to New Orleans on 8/5/74. On 8/5/74, telephonically advised that he would not return to New Orleans until 8/14/74. was briefly advised of the nature of the inquiry and stated that he would be willing to discuss this matter.

2 - Bureau

(2) - Jackson (56-112)

2 - New Orleans

JARinpc

(6)

AUG - 2 1974
FBI JACKSON

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NO 56-337

LEADS:

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will, upon return to New Orleans, interview him concerning this matter and submit report.

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24

Rroadway	Patterson-Morris Lincoln/Mercury, 211
	Drive, who is aware of the identity of the wing Agent was orally advised that he did not
have to	furnish any information, any information he
did furn	ish could be used against him, that he had
	t to consult with his attorney before furnishing
	rmation, and to have his attorney present
	uestioning if he so desiredadvised understood his rights, did not desire to have
his atto	rney present and would furnish any information
requeste	d.
Г	
desired	was advised that an interview was with him concerning a possible violation of
Federal	election laws.
	advised that he recalls that he and
	made a contribution to the campaign senator JAMES O. EASTLAND, but did not recall
who actua	ally signed the check. He stated that he
believed	the check was in the amount of \$500.
records :	caused a check to be made of his after which he furnished a copy of Patterson-
Morris L	incoln/Mercury, Incorporated (Inc.), check
number 7	125, dated June 2, 1972, made payable to
JIM EAST	LAND Campaign Fund, in the amount of \$500 and
signed_	
	advised that he was unaware of any
law proh:	ibiting contributions by a corporation.
stated tl	hat he and had been requested
that the	contributions to EASTLAND's campaign fund and y had agreed separately; to ccontribute \$250 each.
He state	d that he felt the above check represented a
\$250 per	sonal contribution by both he and
EACON AND	rather than a corporate contribution to the
ENSTLAND	campaign fund.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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8/2/74

b6 b7C

7/31/74

Date dictated -

Date of transcription 8/7/74
Enterprise Meat, Inc., was advised of the identity of the interviewing Agent and that an interview was desired with him concerning a possible violation of Federal election laws.
was advised orally by SA J. L. MARTIN that he did not have to furnish any information, that any information he did furnish could be used against him in a court of law, that he had the right to consult with his attorney before furnishing any information and to have his attorney present during questioning if he so desired.
of Enterprise Meat, Inc., located on Highway II North, Hattiesburg, Mississippi. advised that he did, in fact, make a \$500 contribution to the campaign fund of Senator JAMES O. EASTLAND in June of 1972. advised that he had no knowledge that this was illegal and that he did not intentionally commit a criminal act. stated that he felt Senator JAMES O. EASTLAND was doing a good job representing the people and that he desired to make a contribution to his campaign fund and had no knowledge that it was illegal for a corporation to contribute to a political campaign fund.
advised that from flooding in the Spring of 1974 and that some of his corporate records were destroyed. He stated, however, that if it is possible for him to locate the check representing the funds which he contributed to Senator JAMES O. EASTLAND's campaign that he would gladly make a copy of this check available to the interviewing Agent. After a brief period of time in attempting to locate the check, advised that it was not readily available but that he would continue a search of his books and records and if the check was located, would call the interviewing Agent and thereafter make a copy of this check available.
Interviewed on 8/6/74 of Hattiesburg, Mississippi File # Jackson 56-112 - 20 SA L. MARTIN/njb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Data of tenanciation	August	2,	1974

On July 31, 1974, Mr. ROBERT P. REGAN was contacted at the Star Chevrolet Company, Inc., 228 First Street, Wiggins, Mississippi. After the interviewing Agent had identified himself, Mr. REGAN was advised that he was being contacted at this time since information had been received indicating that on or about May 11, 1972, the Star Chevrolet Company, Inc., had made a contribution in the amount of \$200 to the JAMES O. EASTLAND Campaign Fund, which constitutes a possible federal violation.

Mr. REGAN was thereafter furnished an "Interrogation; Advice of Rights" form and after reading same, stated that he desired to cooperate with the FBI; however, he wished to speak with an attorney concerning this matter.

On August 1, 1974, Mr. REGAN was again contacted at the Star Chevrolet Company, Inc., at which time he advised that he did not desire to sign an "Interrogation; Advice of Rights" form; however, he had spoken with his attorney and would make available to the FBI a copy of the check referred to above.

He thereafter exhibited the original of check number 1957 dated May 9, 1972, in the amount of \$200, which was made payable to the order of "James O. Eastland Campaign Fund," which check was signed R. P. REGAN. The check was drawn on the Bank of Wiggins, Wiggins, Mississippi, and on the reverse side of the check was a bank stamp stating:

CREDITED TO THE ACCOUNT OF THE WITHIN NAMED PAYEE ENDORSEMENT GUARANTEED FIRST NATIONAL BANK JACKSON. MISSISSIPPI

Mr. REGAN thereafter made available a copy of the face and reverse side of this check.

Mr. REGAN stated that he has been affiliated with Star Chevrolet Company, Inc., and its predecessor, Pearson Chevrolet, since 1948, at which time he was Secretary -Treasurer. To the best of his recollection, around the

,	7/31/74 and	٠.		
Interview	7/31/74 and 8/1/74 of Wiggins	, Mississippi	File # Jackson 5	6-112-2/
)	
Бу	SA DAVID P. HURLEY	/blw '	Date dictated 8/1/74	

JN 56-112

early 1950s, the name of the company was changed to Star Chevrolet Company, Inc., and during the early 1970s, he became President of the corporation.

He stated that in prior years, he has personally made contributions to the campaign fund of JAMES O. EASTLAND and apparently during the 1972 campaign, his bookkeeper inadvertently drew the check mentioned above on the account of Star Chevrolet Company, Inc., rather than on his personal account, as it should have been.

During the course of the interview, the following description and background information was obtained through observation and interview:

Name
Date of Birth
Place of Birth
Race
Sex
Height
Weight
Hair
Eyes

ROBERT P. REGAN
November 23, 1912
Magnolia, Mississippi
White
Male
72 inches
195 pounds
Brown
Brown



	Date of transcription 8/7/74
/50 × .1	Jitney Jungle, Inc.,
	Mill Street, was interviewed at 453 North Mill
Street.	was advised of the identity of the range of the inquiry and of his
richte ac	contained on an unexecuted "Interrogation;
Advice of	Rights"form. stated that he understood his
rights.	
•	
	immediately stated that he did not desire
to be int	erviewed at this time concerning campaign ions to the JAMES O. EASTLAND Campaign Committee;
however	after consulting with financial Vice President
land	with counsel he would consent to being
interview	
••	Arrangements were made for to be
interview	red August 12-16, 1974.
ed on <u>8/5/74</u>	Jackson, Mississippi Fil. # Jackson 56-112-2
v.	
Us, I	cbw Date dictated 8/7/74
· SAN	ICUW 6

-	Date of transcription 8/7/74
	Inc., 3027 Old Brandon Road, Pearl, Mississippi, was interviewed at Bankers Trust Plaza. was advised of the identities of the interviewing Agents and the nature of the inquiry and of his rights as shown on an unexecuted Interrogation; Advice of Rights Form. thereafter furnished the following information in the presence of his attorney,
	stated that upon advice of counsel, he would decline to be interviewed at this time regarding contributions to the JAMES O. EASTLAND Campaign Committee. He stated that he desired to review his financial records after which he would be available for interview. He stated that his attorney will not be again available until the week of August 26-30, 1974.
	Arrangements were made to interview in the presence of his counsel the week of August 26-30, 1974.
	•
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vi ewe	SA and SA and SA
	SA and SA Dote dictoted 8/7/74

8/2/74

Date of transcription 8/2/74	
Patterson-Morris Lincoln/ Mercury, Incorporated (Inc.), 211 Broadway Drive, who is aware of the identity of the interviewing Agent was orally advised that he did not have to furnish any information, any information he did furnish	Manhaginan [*]
could be used against him, that he had the right to consult with his attorney before furnishing any information, and to have his attorney present during questioning if he so desired. Advised that he understood his rights and did not desire to have	b
his attorney present and had no objection to being interviewed.	b
was advised that an interview was desired concerning a possible violation of Federal election laws.	•
advised that an individual, who he did not desire to name, had requested that he and make a contribution to the campaign fund of Senator JAMES O. EASTLAND. stated that he subsequently had signed a check payable to JIM EASTLAND Campaign Fund in the amount of \$500 which was turned over to this individual as a contribution to the campaign fund of Senator EASTLAND.	b
stated that he subsequently received a telephone call from the Campaign Headquarters of Senator EASTLAND at Jackson, Mississippi, informing him that they could not accept corporate funds as contributions to the campaign of Senator EASTLAND. stated that he instructed them that the contribution was personal contributions by himself and in the amount of \$250 each. He stated that these were not contributions from the corporation even though the check was drawn on the corporate account.	b
viewed on 7/31/74 of Hattiesburg, Mississippi File # Jackson 56-112	<u>-2</u>
SA J. L. MARTIN/wde Date dictated 7/31/74	

JN 56-112

stated that he had no knowledge of the law prohibiting contributions from corporations, had not wilfully nor intentionally violated any law, and that he had no objection to making available a copy of the check payable to JAMES O. EASTLAND campaign fund which he subsequently did.

SA The following investigation w	vas conducted by .
On August 7, 1974, contact wi Insurance, Inc., 161 East Amite Street determined that not available for interview as he was o	
Arrangements were made to intweek of August 12-16, 1974.	erview the

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		71023	3241803	1-250	VERIES	1200	PENDING OVER ONE YEAR	YES XNO
		•					PENDING PROSECUTION OVER SIX MONTHS	YES XING
APPROVE	14/1		SPECIAL A			DO N	OT WRITE IN SPACES BELOW	
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Agene	Disseminatio	n Record of Att	ached Report		Notation	S	you c	^
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Date Fwo			-		1		j .	
How Fwd	l	_	-				•	
Ву	1	i	1				•	

AT JACKSON (HINDS COUNTY), MISSISSIPPI

- 1. Herrington Homes, Inc.
- 2. H. C. Bailey Insurance, Inc.
- 3. J. H. Moon & Sons, Inc. Will obtain and forward check if located by that company.

AT OXFORD (LAFAYETTE COUNTY), MISSISSIPPI

Will receive copy of check from Yandell Brothers Gin, Inc.

AT GAUTIER (JACKSON COUNTY), MISSISSIPPI

Bright Homes, Inc., forward copy of check number 8869 made available by

ADMINISTRATIVE:

All persons interviewed were advised this investigation was being conducted at the specific request of the U. S. Department of Justice.

By referenced Jackson airtel, New Orleans was

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l harace	Theater Co.,	inc	•	
	and the second second	. E. C	•	
		efforts to int		
	Jitney Jung	gle, Inc., wil	1 be made by	Jackson
unless re	quested to do	so by the Cr	iminal Divis	ion, UACB.
	attamou adui	cod on 8/9/7/	that ha world	Id inciet
On writte	n q uestions i	in advance of	possible ترسي	interview
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION'

Copy to: 1 - United States Attorney, Jackson, Mississippi

1 - United States Attorney, Oxford, Mississippi

Report of: SA SAMUEL N. JENNINGS

Officer Jackson

Date: August 9, 1974.

Field Office File #: JN 56-112

Bureau File #:

Title:

JAMES O. EASTLAND CAMPAIGN COMMITTEE POSSIBLE VIOLATION OF 18. UNITED STATES CODE, 610

Character: ELECTION LAWS

Synopsis:

Investigation arose from referral of information from Secretary of Senate to Attorney General, concerning possible corporate contributions in violation of 18. USC. 610.

said: Senator EASTLAND
First National Bank. Jackson, Miss.,
Senator

EATLAND's 1972 campaign;

kept records of all campaign contributions; it was oversight on part of campaign committee to accept contributions from corporations.

said: Some corporate contributions were accepted due to oversight and lack of knowledge regarding Federal law prohibiting

knowledge regarding Federal law prohibiting corporate contributions. said: It was not always clear whether contribution was from an individual who owned a corporation, or was a corporate contribution; she made no particular effort to distinguish between these two types of contributions since she assumed matter was entirely legal. Corporate officials responsible for issuance

of checks contacted and copies of checks obtained when made available. Comments obtained from corporate officials regarding contributions.

_ P _

JN 56-112

12

ENCLOSURES: To the Bureau for Transmittal to Criminal Division, U. S. Department of Justice:

One copy each of following documents:

1. Check Number 5040, Epperson-Tubb Chevrolet, Incorporated

2. Check Number 7125, Patterson-Morris Lincoln-Mercury, Incorporated

3. Check Number 1957, Star Chevrolet Company, Incorporated

4. Check Number 7834, Dejean Packing Company

5. Check Number 5646, West Implement Company, Incorporated

6. Check Number 5845, Bailey Homes, Incorporated

7. Check Number 3014, McRee Dardaman Kennington 8. Check Number 8879, Bradford-O'Keefe Funeral Homes, Incorporated

9. Page 43, Cash Disbursement Journal (Bradford-O'Keefe Funeral Home, Incorporated)

10. Check subs numbers 8876 - 8878 (Bradford - O'Keefe Funeral Home, Incorporated)

11. Check stubs numbers 8879 - 8881 (Bradford - O'Keefe Funeral Home, Incorporated)

12. Ledger account 2902 (Bradford - O'Keefe Funeral Homes, Incorporated)

13. Internal Revenue Service Form 4549
(Bradford - O'Keefe Funeral Home, Incorporated)

14. Check Number 0322, Ergon, Incorporated

15. Check Number 12626, Cook Coggin Engineers, Incorporated

16. Check Number 7873, C & F Contracting Company, Incorporated

17. Check Number 5424, Crawler Parts, Incorporated

18. Check Number 1602, Coast TV Cable, Incorporated

JN 56-112

DETAILS:

This report contains the results of a limited investigation.

This investigation was initiated upon receipt of a letter dated July 16, 1974, from the Criminal Division, U. S. Department of Justice to the Federal Bureau of Investigation (FBI). This letter stated that on June 6, 1974, the Secretary of State referred this matter to the Attorney General pursuant to his responsibility as set forth in Section 434(a) (12) of Title 2, United States Code. Contained within the materials referred by the Secretary was information concerning possible corporate contributions in violation of 18, United States Code, 610.

FD-302 (Rev. 11-21-10)

**	•
	Date of transcription 8/5/74
	•
4	Incorporated, 4646 West Beach Boulevard, was advised of the personal and official identities of the interviewing Agents and that he was being contacted concerning the possibility that a \$500 corporate check had been payable to the campaign fund of Senator JAMES O. EASTLAND which would be in violation of Federal statutes. was advised of certain of his constitutional rights and was then furnished a form entitled "Interrogation; Advice of Rights" which he read and stated he understood but advised that he preferred not to sign prior to discussing the matter with his attorney who is presently out of town. He thereafter voluntarily furnished the following information:
•	stated that after he was contacted by SA for an appointment he had verified that a \$500 check had been made payable to Senator JAMES O. EASTLAND; however, he had neglected to tell his secretary to pull a copy of the check and stated that he was not familiar with the details concerning it; however, an employee of Bailey Homes, Incorporated, was presently attempting to locate that particular check. stated that he was aware that a corporate donation to a political campaign was illegal, and he feels certain that if the check was actually written on the corporate checking account that he had actually issued instructions that the check should be written on a partnership account which exists to handle the finances of a partnership existing between
	certain pieces of land and some apartments. He stated that the intent of the \$500 contribution was that it would be from
	and returned with a Xerox copy of a check drawn on the Bailey Homes, Incorporated account at the Gulf National Bank. The check is numbered 15845 and is bayable to JAMES O. EASTLAND in the amount of \$500 signed

, vi a	wed on 8/1/74 of Biloxi, Mississippi File # Jackson 56-112
	SA and

16 This document contains neither recommendations nor conclusions of the FBL. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. b6 b7C

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Date dictated .

The endorsement on the check reads "For Deposit Only" beneath which is written what may be an account number which is illegible, possibly 14-964-10, and beneath the number is written "JAMES O. EASTLAND Campaign Fund." The check is dated May 29, 1972.	
stated that on viewing the Xerox copy of this check that it bears his signature and that the \$500 donation was drawn on the corporate account of Bailey Homes. Incorporated. then, after a telephone conversation, which he stated was with advised the interviewing Agents that no income tax deduction had been claimed for this check and no one had realized that the check was drawn on the corporate account which was illegal. He stated that since the error had not been recognized, it had not been corrected by a reimbursement from another account. He stated that therefore at the present time the \$500 donation stands as a corporate donation; however, stated again that it was not his intent that it should be a corporate donation since he was aware that this is in violation of Federal law. He stated that he actually intended that the check should be drawn on the partnership account as a donation between	b'
stated that if it is desired that additional information be obtained in this matter, [a Certified Public Accountant in Jackson,	k
Mississippi can be contacted. Advised that he did not know office address but stated that the Certified Public Accountant firm is in name and would be listed in the Jackson, Mississippi, telephone directory.	j.
A copy of the check as furnished by is as	

經經 JN 56-112 RDH/wde

The attached letter from was received at the Gulfport Resident Agency of the Federal Bureau of Investigation (FBI) on July 31, 1974.

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File # Jackson 56-112

Date of transcription 8/8/74	
•	, •
Insurance Company, Deposit Guaranty National Bank Building Jackson Micsissippi, was contacted at	١
was advised of the identity of the interviewing Agent and of the nature of the inquiry. was orally advised of his constitutional rights as they appear on an "Interrogation; Advice of Rights" form by SA ANTHONY L. CHRISTY.	
and would consent to being interviewed.	
stated that on May 5, 1972, he made a \$200 contribution to the JAMES O. EASTLAND Campaign Committee, method of donation unrecalled. stated that although the funds were drawn on the corporate account, they were charged to him as a personal expense rather than a corporate expense.	. .
Bradshaw and Hoover Insurance Company check dated May 5, 1972, in the amount of \$200 and payable to the JAMES 0. EASTLAND Campaign Committee upon the issuance of a subpoena duces tecum.	
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The state of the s	
Telegram of the second of the	¥

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Jackson, Mississippi

SA ANTHONY L. CHRISTY/wde

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he was contacted by a represent the JAMES O. EASTLAND Campaign him that the committee had learn to write an a stated that a policy was o. EASTLAND Campaign Committee Insurance Company the policy miles. Shortly thereafter, cancelled the automobile insurance Company refunded \$139 to the JAC Committee, which represented the stated that a Department be desirous of obtaining documents, he would to an authorized representative Department of Justice.	•
was contacted at his place of was advised of the identity of and of the nature of the inquison of the nature of the JAMES O. EASTLAND Campaign Committee and stated that a policy was stated that a policy of the insurance Company the policy of the insurance led the automobile insurance Company refunded \$139 to the JAC Committee, which represented the stated that a policy of obtaining documents, he would to an authorized representative Department of Justice.	
he was contacted by a represent the JAMES O. EASTLAND Campaign him that the committee had learn to write an a stated that a policy was o. EASTLAND Campaign Committee Insurance Company the policy miles. Shortly thereafter, cancelled the automobile insurance Company refunded \$139 to the JAC Committee, which represented the stated that a Department be desirous of obtaining documents, he would to an authorized representative Department of Justice.	employment the interviewing Agent
	prior to November, 1972, tative, name unknown, of Committee, who advised sedan automobile and automobile insurance policy. as issued and the JAMES tendered to Brickel remium in the amount of stated the committee ance and Brickel Insurance AMES O. EASTLAND Campaign he unused policy. should the Justice ining the policy and voluntarily tender them
8/6/7/. Jankana Mina	
8/6/7/i Indiana Mina	•
8/6/7/. Toolsoon Wine	
8/6/7/i Tankana Mina	•
8/6/7/. Jankana Mina	
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ewed on 0/0/14 of Jackson, MISS	sissippi _{File} # <u>Jackson 56-11</u>

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JN 56-112

Sex	Male
Race	White
Date of Birth	
Place of Birth	
Height	2./
Weight	165 pounds
Eyes	Green
Hair	Blond
Comployion	Madism

b6 b7С FD-302 (Rev. 11-27-70)

AL BUREAU OF INVESTIGATION

h7C

8/7/74 Date of transcription was interviewed at C and F Contracting Company, Plant Road, Tupelo, Mississippi, after being advised of the identity of the interviewing Agent and of the nature of the interview. Interview was conducted after affixed his signature to an "Interrogation; Advice of Rights" form. ladvised that he Contracting Company with its main office at Plant Road. Tupelo, Mississippi. ladvised that in the fall of 1972, he attended a social function for Senator JAMES O. EASTLAND, held at the Ramada Inn, Tupelo, Mississippi. He said at that time, the large group was discussing politics and that prior to leaving this social function he presented a \$500 check to Senator EASTLAND. advised that the fund was not solicited and that he voluntarily contributed to Senator JAMES O. EASTLAND's campaign fund. He said he was not aware that contributing toca fund through **b**6 a corporate account was a violation of a Federal law b7C since he considers the contribution actually to be a personal contribution and he could have very easily written the check on his personal account. made available a machine copy of the check issued to Senator EASTLAND on November 3, 1972. This check is described as follows: Number 7873, dated November 3, 1972, made payable to Jim Eastland Campaign in the amount of \$500 on the account of C and F Contracting Company, Incorporated, Post Office Box 10, Tupelo, Mississippi, with the Bank of Amory, Amory, Mississippi, signed 8/6/74 . Tupelo, Mississippi File # Jackson 56-112 SA wde 8/6/74

(stamped "Credit to the Account of the within named payee, endorsement guaranteed, First National Bank, Jackson, Mississippi")

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••	Date of transcription 8/8/74
	Cable, Incorporated, 104 Jefferson Davis Avenue, Long Beach, Mississippi. After the interviewing Agent had identified himself, was advised that he was being contacted at this time in an effort to obtain a copy of a check allegedly written to the JAMES O. EASTLAND campaign committee in the amount of \$150 on or about May 31, 1972, which check was drawn on the account of Coast T. V. Cable, Incorporated. He was thereafter furnished an Interrogation; Advice of Rights form and after reading same, stated that he did not desire to sign a waiver of rights; however, he was willing to cooperate with the FBI and make a copy of such check available, however, it would require a little time to locate the check inasmuch as such records are in storage. It was agreed that he would be contacted at a later date for a copy of this check.
i ryme in dant b	Seed weeks to the first of the
,	
Interviewe	d on 8/2/74 of Long Beach, Mississippi File # Jackson 56-112

Date of transcription,

8/8/74

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		,
Mississing desire to He there dated May payable to This check Incorporation Mississing the face	ncorporated, 104 Jefferson opi, at which time he reit of sign a waiver of rights after made available a copy 24, 1972, which was in the order of JAMES 0. It was drawn on the accountated, at the Gulfport Nationi, and bore the signature of this check there was a	but understood his rights. by of check number 1602, the amount of \$150 made EASTLAND campaign fund. at of Coast T. V. Cable, ional Bank. Gulfport.
descripti	During the course of the con and background informa	e interview, the following ation was obtained:
Top No. No. No. 1 (1) (2) (2) (3) (4)	Name Race Sex	White Male
1 , '	Date of birth Place of birth Height	6' noundo
	Weight Hair Eyes Occupation	195 pounds Brown Rrown Coast T. V. Cable, Incorporated,
		Long Beach, Mississippi
•		
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Date dictated

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•	٠
, <u> </u>	
was interviewed at	•
Cook Coggin Engineers, Incorporated,	•
703 Crossover Road, Tupelo, Mississippi, after being	
advised of the identity of the interviewing Agent	
and of the nature of the inquiry. The interview was	
conducted after affixed his signature to an	,
"Interrogation: Advice of Rights" form. the firm of	
Cook Coggin Engineers, Incorporated, which organization	
is solely owned by five individuals who are the	•
stockholders of the corporation organized under the	
Small Business Act.	
to any charitable organization or any other organization	र अन्दर्भणः
has to be approved by all members of the business and	
that in this particular instance, all members of the	* ***
firm agreed to donate \$200 to the political campaign	
of Senator JIM EASTLAND in the fall of 1972.	ı
advised that no one in the firm had	
any knowledge that it would be a violation of any Federal	}
law to make a contribution to JAMES O. EASTLAND's	•
campaign. He said the contribution was made inasmuch	b 6
as his organization felt that EASTLAND was the best	b70
man for the job at that time, and desired that he be	•
returned to office.	•
made available the check by which	
the organization made a contribution of \$200 to JAMES	,
EASTLAND. This check is described as follows:	
Check number 12626, dated October 31,	
1972, paid to the order of JAMES	•
EASTLAND, in the amount of \$200 for	
"Pol. Contr.". drawn on the account of	
Cook Coggin Engineers, Incorporated,	·
703 Crossover Road, Tupelo, Mississippi,	
	
ed on 8/5/74 of Tupelo, Mississippi File # Jackson 56-1	12
1	,
SA wde Pare distand 8/6/74	

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38801, on the account at the Peoples Bank and Trust Company, Tunelo. Mississippi, signed endorsed "For Deposit Only JAMES O. EASTLAND Campaign Fund".

e of transcription 8/6/74

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Crawler Parts, Incorporated (Inc.), Highway 80 East. Pearl Mississiphi was contacted at advised of the identities of the interviewing Agents and of the nature of the inquiry. was advised of his constitutional rights as they appear on an "Interrogation; Advice of Rights" form. stated that he understood his rights and thereafter executed the above described form.

attorney 511 East Pearl Street, Jackson, Mississippi, who was present at the time of the interview, he would provide to SA ANTHONY L. CHRISTY a signed statement concerning his campaign contribution to the JAMES O. EASTLAND Campaign Committee Fund on May 24, 1972, in the amount of \$500.

Interviewed on 7/25/74 or Pearl, Mississippi File # Jackson 56-112

SA and ANTHONY L. CHRISTY; ALC/wde 7/31/74

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to SA ANTHONY L. CHRISTY Check National Bank, Jackson, Missis Incorporated, Jackson, Missis	ssippi, account of Crawler Par	cst
for the above-described check, returned upon the conclusion of	hat he did not desire a receip , however, desired it to be of the FBI investigation.	ot.
*		
हैं , कुर्राहरूमण्ड अवविद्यालयांक पर दिवस्पतिक हैंड के होगी हैं। स्वयंत्र रहिंद के प्रतिक के प्	re 19- in teres − r odd	,
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en e	And means in the first term of the second of	,

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JN 56-112 ALC/mae

Counsel for tendered to SA ANTHONY L. CHRISTY signed statement, which is attached nereto.

having been advised of the per-
sonal and official identities of Special Agents Anthony L.
Christy and of the Federal Bureau of Investi-
gation, and the nature of the inquiry which concerns a
\$500.00 contribution to the senatorial campaign of James O.
Eastland, and further having been advised of my constitutional
rights in this matter, do hereby state that I voluntarily
choose to furnish the following information:
I am married and have one married daughter. I reside
with my wife at
Crawler Parts, Inc.
corporation which sells replacement
parts for the undercarriage of Crawler tractors. I am a
said corporation and there are four
(4) stockholders. The contribution to Senator Eastland
was made in behalf of the individual stockholders and was
made with the knowledge of all concerned. I recall specifically
that the only reason a check was made from the company was con-
venience to only. I recall specifically that this
sum of money was not deducted in our tax return and it is not
uncommon in a company such as ours to commingle funds and make
withdrawals for our personal use from time to time for other
expenditures and this is adjusted at the end of every year by
our accountants with approval of the stockholders

July 29, 1974 Date of transcription_ of the DeJean Packing Company, Incorporated, Biloxi, Mississippi. furnished the following information to who identified himself as a Special Agent of the Federal Bureau of Investigation, after being advised of his Constitutional rights, and being advised of the purpose of the interview, a possible violation of Federal law on behalf of the DeJean Corporation in contributing to the campaign committee of JAMES O. EASTLAND: advised that the DeJean Packing Company made a \$1000 contribution to JAMES O. EASTLAND by check drawn on the DeJean Packing Company dated May 2, 1972. who is now and signed by DeJean Packing Company, Incorporated. noted that at the time of the contribution that the DeJean Company was a "partnership" and was not incorporated until January 1, 1973. also furnished a copy of the aforementioned check.

Interviewed on 7/25/74 or Biloxi, Mississippi File # Jackson 56-112

by SA Dore dicrored 7/26/74

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Date of transcription

8/8/74

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•
Thompson-Anderson
Enterprises, Incorporated (Inc.), and Delta Fisheries.
Inc. both of Yazoo City, Mississippi, was contacted at
Thompson-Anderson Enterprises. Inc., Route 49 North
Yazoo City, Mississippi.
identities of the interviewing Agents and of the nature
of the inquiry. was advised of his constitutional
rights as they appear on an "Interrogation; Advice of
Rights" form. stated that he was fully aware
of his rights and would consent to being interviewed:
stated that he made two contributions
to the JAMES O. EASTLAND Campaign Committee on
October 24, 1972, in the amount of \$200, drawn on Thompson-Anderson Fatomprises. The
Thompson-Anderson Enterprises, Inc., and one in the amount of \$300, drawn on Delta Fisheries, Inc.
distributed of 4000, drawn on berta risheries, inc.
stated that although the checks were
drawn on corporate accounts, they were charged to him
personally rather than to the corporation.
stated that he would make available the above described
checks upon the issuance of a subpoena duces tecum.

Interviewed on 8/2/74	o, Yazoo City, Missis	sippi File # Jackson 56-112
SA SA ANTHONY L.	and CHRISTY: ALC/wde	Date dictated8/8/74

L BUREAU OF INVESTIGATION

Dote of transcription.

8/2/74

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Mercury, Inc	corporated (Inc.), 211	-Morris Lincoln/ Broadway Drive,
Who is aware	of the identity of the cally advised that he	ne interviewing
		rmation he did furnish
could be use	ed against him, that h	e had the right to
consult with	his attorney before	furnishing any
diestioning	, and to have his atto if he so desired.	advised that
he understoo	od his rights and did	
his attorney	r present and had no o	bjection to being
interviewed.		•
	was advised t	nat_an interview was
		lation of Federal election
laws.		
, <u> </u>	advised that	an individual, wh <u>o he</u>
did not desi	re to name, had reque	
make	a contribution to the	campaign fund of
-	es o. Eastland.	stated that he
subsequently	nad signed a check pa	hyable to JIM EASTLAND
	nd in the amount of \$50 s individual as a cont	
	nd of Senator EASTLAND	
		•
		subsequently
received a t	elephone call from the	Campaign Headquarters
him that the	ASTLAND at Jackson, May could not accept co	morate funde as
contribution	is to the campaign of	Senator EASTLAND.
st	ated that he instructe	ed them that the
	was personal contribu	itions by himself and
	in the amount of \$250	each. He stated that
these were r	not contributions from	the corporation
even though	the check was drawn of	the corporate account.
		•
	*	1
	The season of a section of NAS and a	ssippi File # Jackson 56-112

stated that he had no knowledge of the law prohibiting contributions from corporations, had not wilfully nor intentionally violated any law, and that he had no objection to making available a copy of the check payable to JAMES O. EASTLAND campaign fund which he subsequently did.

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Dote of transcription ...

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Broadway Drive, who is aware of the identity of the	
interviewing Agent was orally advised that he did not have to furnish any information, any information he	
did furnish could be used against him, that he had the right to consult with his attorney before furnishing	
any information, and to have his attorney present	
during questioning if he so desired. Advised that he understood his rights, did not desire to have	
his attorney present and would furnish any information	
requested.	
was advised that an interview was	
desired with him concerning a possible violation of Federal election laws.	
advised that he recalls that he and	
made a contribution to the campaign	-
fund of Senator JAMES O. EASTLAND, but did not recall who actually signed the check. He stated that he	
believed the check was in the amount of \$500.	b 6
caused a check to be made of his	b7C
records after which he furnished a copy of Patterson- Morris Lincoln/Mercury, Incorporated (Inc.), check	
number 7125, dated June 2, 1972, made payable to	•
JIM EASTLAND Campaign Fund, in the amount of \$500 and signed	
	•
law prohibiting contributions by a corporation.	
stated that he and had been requested to make contributions to EASTLAND's campaign fund and	
that they had agreed separately to contribute \$250 each.	
He stated that he felt the above check represented a \$250 personal contribution by both he and	
rather than a corporate contribution to the	
EASTLAND campaign fund.	,
ed on 7/31/74 of Hattiesburg, Mississippi File # Jackson 56-112	~ :
SA J. L. MARTIN/wde Poste distored 7/31/74	1
SA J. L. MARTIN/wde Dote dictoted 7/31/74	
11.1	

4

Date of transcription 8/5/74

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			Smith-Roberts,
Incorpora	ted, McComb, Mississipp	oi, who knows	the identity
of SA REE	SIE L. TIMMONS, when ac	ivised of the	nature of
the inter	view, advised that he w	would have to	contact
his attor	nev before furnishing a	any information	n. Mr.
SMITH rea	ney before furnishing a d but declined to sign	a "Waiver of	Rights Form".
,	The following descript from observation and p	cion was obtai	ned from se of SA
TIMMONS:	•	,	•
	Name Occupation		
•	•	Smith-Robe	rts,
		Incorporat	ed (Cadillac,
	•	Pontiac, C)Tqswoprfe

Height 5'9"
Weight 180 pounds
Hair Brown - gray
Eyes Blue
Complexion Fair
Age 52
Race White

Interviewed on 8/5/74 of McComb, Mississippi File # Jackson 56-112

by SA REESIE L. TIMMONS:pjg Date dictated 8/5/74

48

b6 b7C

••			Date of transcrip	8/5/	74	
·	until such tin Justice advise	mcy, talked MONS that [sed dollars tree. He as the United	Smith-Rober with di to the 1972 dvised that be information atted States s client wa	ttorney, Income divite a JAMES O. h-Roberts had instraction Departments	AcComb, Dorated, Dorated, Dorated Dorated Dis the Dis the Corporated Dis this matter	
	as a witness o	advi	.sed		e check in	yey <mark>, made ng</mark> and i
, ,	question and i	t, would be	made avalla	Die II Su	opoenaed.	
•		t	•	el		
п	, ,	1 · · · · · ·	•	•		*
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	i y#			•		. '
·	,	•		,		•
•	g man de en		,	·	f	
)		l	*	,
Interviowed o	8/5/74 of	McComb, Mi	lssissippi	File #	Jackson 56-	112
	SA REESIE L.	IIMMONS:pjg		Dan diama	8/5/74	

49

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	7/26/74
Date of tronscription.	7,20,

	• • • • • • • • • • • • • • • • • • •
	•
	was advised of the identity of the interview-
	ing Agent and that investigation was being conducted
	concerning possible unlawful corporate contributions
	made to the JAMES O. EASTLAND Campaign Committee by the
	West Implement Company. was advised of his rights as they appear on an Interrogation; Advice of
	Right's Form which he read and signed. He then provided
*	the following information:
	tile following importantion.
•	The West Implement Company was originally
	started by his father who died in 1958. In 1959 the
	company was incorporated by him along with
	to the state of the state haldows and components
	At the present time the sole stock holders and corporate officers consist of
	AFFICERS CONSIST OF
*	
	Both have moneys coming to
	them from the West Implement Company for salaries, loans
	and other items. It is a common practice for both
	to use company checks to make purchases
	and this amount is then deducted from the amount which
	the company owes him.
	When decided to each make
	When decided to each make a \$200 campaign contribution to Senator JAMES O. EASTLAND,
	this was the manner in which it was done. A corporation
	this was the manner in which it was done. A corporation check for \$400 was issued in Senator EASTLAND's campaign
	find and
	the money's owed to them by the West Implement Company.
	The money contributed was definitely personal lunds and
	not a corporate contribution.
	were long time friends and
	supporters of Senator EASTLAND whose plantation is
	located only a few miles from Cleveland, Mississippi. The Eastland Plantation is also a customer of the West
	Implement Company and buys parts for farm equipment
	from the company.
	Trom the company.
rviewed	on 7/24/74 of Cleveland, Mississippi File # Jackson 56-112
	<u> </u>
	SA /njb Dote dictored 7/24/74
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b6 b7C JN 56-112

He emphasized that the practice of using corporate checks and having this amount deducted from money owed to him by the corporation was something both commonly did and was not something done just on this one occasion.

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He advised that could make available a copy of the check used and also the ledger sheets which showed money owed to by the company.

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7/26/74

was advised or the identity or the interviewing Agent and that investigation was being conducted concerning possible illegal corporate contributions made to the JAMES EASTLAND Campaign Committee by the West Implement Company. She was advised of her rights as they appear on an Interrogation; Advice of Rights Form which she read and signed. then provided the following information:

Date of transcription_

were long time supporters of Senator JAMES O. EASTLAND and personal friends of his. When they determined they each wanted to make a \$200 campaign contribution, the simplest manner in which to do it was to issue a company check and then deduct \$200 from each of their accounts with the company. Using the company checking account in this manner was a common practice with them and did not indicate that they were spending company funds. The alternative to making the contribution in this manner would have been for the West Implement Company to make a check for \$200 to each of them for moneys the company owed to them. These checks would then have to be deposited to their personal banking accounts and they would each then reissue a check on their personal accounts to the Eastland Campaign Fund. This seemed to her to be unnecessary and involved a great deal more trouble than the simple issuing of the check and charging it to their individual accounts.

When the check was issued for the Eastland Compaign Fund, she sent a note with it advising the committee that the contribution was in fact from She had the cancelled check but no ronger had the note.

She emphæiæd that the contribution was, in fact, personal funds of and not the funds of the corporation.

Interviewed on 7/2	4/74 of Cleveland,	Mississipp	i File# Jackson 56-112
by SA		'njb	Date dictated 7/24/74

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made available copies
of the cancelled check and also copies of the
ledger sheets showing the company account of
for the pertinent period.

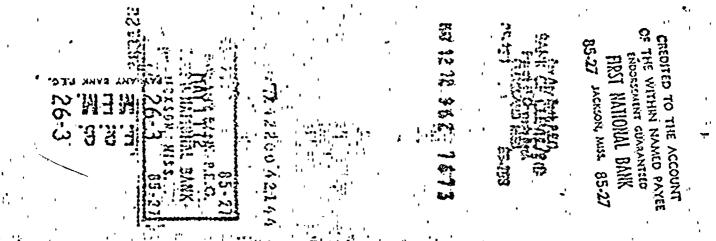
advised after examining the
ledger sheets that it was not possible to tell which
deduction from
account was the
\$200 campaign contribution. She said it was apparent
that there were a large number of charges against both
their accounts and that the \$200 charge was apparently
combined with another charge.

The attached copies of ledger sheets and the

cancelled check were made available by

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 WEST IMPLEMENT CO., INC.

PHONE 843-5321

CLEVELAND, ISSIPPI 28732

JOHN DEERE TRACTORS - IMPLEMENTS

IN ACCOUNT WITH

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1, 46 × 1

DATE	FOLIO	CHARGES	PAYMENTS & CREDITS	PREVIOUS BALANCE
E		,	,	31,001,74
	اسر الأور الأ	75 .04	,	11 115 to 1/4 2 5 1
12111 1		c 770 ,	, ,	Contract to the second
3710S	52	3.80		
3710S 6710S	52 52	15.90		11,041.24 • 1
137105	55 55	7.00+	, ×	11,0432401
227105	57	30.004		
22 / 103	, ,,	5.70+		11,083.94 • 1
3171	27	,	7,500.09-	3,583.94 • 1:
197208	63	1,800.00+	•	5,383.94 • 1
11720S	64	3.80+		5,387.74 • 1
207205	65 '	271.00		5,658.74 • 1
257208	66	10.50∃		
267205	66	206.104		5,875.34 • 1
317205	67	3.80+		5,879.14 • 1
1172	68	207.90+		6,087.04 • 1
107205	73	3.80		6,090.84 • 1
17205	· 81	1.90	ŧ	6,092.74 01
227205	ˈ 8 <i>6</i>	7.60	٠ ،	
7 277205	86	7.00	\	6,197.34 • 1
77205	92	1.90		6,109.24 • 1
R 10720S	· 93	17.00		
107205	93	3,810.97		
		502.35		10,448.06 • 1
R 17720S	93	8.50	1,800.00	10,440.0001
R 11720S	94	10.09	1	8,658.15 • 1
R 20720S	94 ,	5.70		0,000.20
R 287205	96 96	1,811.25	E .	10,475.10 • 1
R 3'72'0S	100	16.59	1	10,491.50 • 1
Y 1720S	and the second s	7.50	B	10,499.10 0 1
Y 3720S	101		L .	
AY 19720S	102	20.06 630.46		
AY 12720S	102	248.0		11,447.55 • 1
AY 15720S	102 104	5.7		,
AY 19720S	104	15.0	3 +	11,463.25 • 1
AY 22720S	33		689.#0	- 10,737.35 • 1
Y 25'72RT	ر ر	1	57	New Balance

PAYMENTS CREDITS OR CHARGES, RECEIVED APTER THE DATE SHOWN ABOVE THE AHADW WHICH IS THE COSING DATE OF THIS BILLIAND CYCLE. WILL APPEAR ON YOUR NEXT STATPHENT, TO AVOID ADOLTIONAL FINANCE CHARGES PAY THE "NEW BALANCE" BEFORE THIS DATE NEXT MONTH

FINANCE CHARGE is computed by a "periodic rate" of 11% per month which is an ANNUAL PERCENTAGE RATE of 18% applied to the previous balance without deducting current payments and/or credits appearing on this statement. MINIMUM FINANCE CHARGE \$.50.

CITY	60	i 💮		
••	1			
DATE	FOLIO	CHARGES	CREDITS	BALANCE
		BALANCE FO	RWARD 155	
	`		1	_2,800.73
1377008	4	5.71 + 14.91 +		2,821.35 • 1
	2	74.97+	,	2,896.32 • 1
237008 197008	7 ' 15	8.09		2,904.41 • 1
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	^-	1 - 6 1 2 4	•	211/2701
27700\$	52	19.61+	ľ	3123.98 • 1
4'7105	63	15.75*	(3,139.73 • 1
157108	76	100.00	į	3,239.73 • 1
187108	77	12.90		3,252.63 • 1
127108	84	6.10+		3,253.73 • 1
127108	85	50.00+	, .	3,278.73 • 1
67105	1 7 7	5.80	.	3,284.53 • 1
127105	24	959,63	·	
,		1 255.64		4,509.80 • 1
20175 11	4 4 **	7.6		1,00000
157105	3	33.07+		4,612.8701
27188	11	306.70+	ļ	4,919.57 0 1
37710S	11	25.90)		4,944.5701
3 18710S	14	9.57		4,954.1401
971	.17	100.00+		5,054.14 • 1
217105	37	50.00		5,104.14 • 1
77205	82	24.69		5128.8201
237205	, 87	235.79+		.,
}		150.02+		5,514.63 • 1
207205	94	1.58+		5,516.21 • 1
147205	96	300.00+		5,816.21 • 1
7 2397205	106	24.55+		5,840.37 • 1
1 157205	114	370.60+		at a ab cana a
		13.25		6,224.72 • 1
3072	37	4500	6,509.00-	275.28141
127208	3	15.20+		218.0851
14720\$	± 3	42.00+		208.5891
e 15720s	12	9.50		206.16억1
us 15720s	13	2.42+		200.46≌1
us 29720s	15	5.70+		1
577205	19	4.10+		196.3691
25730s	57	500.00+	í	303.54 • 1 326.44 • 1
AN 13'730S	58	22.80+		826.44 • 1
3. 17305	65	500.00+ 648.00+	•	1,474.44 • 1
B 13730S	67 68	125.00+	•	
3 14730s	VO	125.00+		1,724.4401

OFFICER ACCOUNT

ADDRESS

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	the ident the inves opportuni knowledge a \$200 do	tigatio ty to a of the	n, prior dvise h Yandel	to giv: im of h l Broth	ing the is righ ers Gin	ents int ts, In	and ervi advi corr	lewin sed orat	nati g Ag he h ed,	ure ent ad n maki	o£ an o ng
	service o and he di- stated th	d not o	wn any	the Yand stock i	n the c	othe orpo	rs (rat	in,	Inco He	rpor	ated,
	campaign Oxford, M	ad contrib		e would	send a	, pho	to-c	copy	of t	he Ş	200
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_	Date of transcription July 31, 1974
\	'
· \	Zero Butane Company,
Incorpora	ted, Franklin Avenue and Second Street. Inverness.
Mississin	ni. was advised of the identities of
_	as being Special Agents of
the FBI.	was advised that the nature of the inquiry con-
cerned pos	ssible violations of the James O. Eastland Campaign
Committee	and specifically concerning two contributions made by his company totaling \$650. was advised
of his ri	ghts as they appear on an Interrogation; Advice of
Rights For	m. after which he stated he understood his rights
and was w	illing to provide a statement inasmuch as he had
	hide. however, did not sign the waiver
portion of	the Advice of Rights Form. thereafter
brosided	the following voluntary information:
	advised that in May, 1972, the only two
individua	Is authorized to write checks on the Zero Butane
Company.	Incorporated, were
	the Zero Butane Company.
· [stated that since the two checks allegedly
written t	the James O. Eastland Committee in the amount of \$200
and \$450 t	were a campaign contribution. he believes that he would
harra ican	ad thaca chacks and that! Would have nothing to do
with this	matter stated that even if he did not prepare cks, they would not have been sent without his
these che	cks, they would not have been sent without his
knowledge	• <u> </u>
	thereafter searched his records and could not
find any	record of either of these two checks having been
written of	n either of his company's two bank accounts, the Bank
of Invern	ess, Inverness, Mississippi and the Citizens Bank and
Trust Com	pany, Belzoni, Mississippi. stated that in view of that he could find no evidence of these checks, the
or the ra	t these checks were allegedly prepared are probably
in error.	
	er but stated that he is willing to cooperate fully
with the	FBI should additional checking of his records be
required.	
	,
ed on 7/26/	74 of Inverness, Mississippi File # Jackson 56-112
SA	
SA	JWW/mae Dote dictoted 7/29/74
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••	8/1/74
	Date of transcription 8/1/74
	Epperson Chevrolet Company, Highway 278 West, Amory, Mississippi, who is aware of the identity of the interviewing Agent, was advised of the nature of the investigation. He was given a Warning and Waiver of Rights form, which he read, stated he understood and signed. He thereafter furnished the following informa- tion: advised that on May 5, 1972, he issued a check in the amount of \$200, made payable to the James 0. Eastland Campaign Fund, which was the contribution of Epperson Tubb Chevrolet. Inc. to the campaign of Senator JAMES 0. EASTLAND. to the campaign of Senator stated that at that time. he did have a partner, aithough he, made available a copy of Check Number 5040,
	drawn on the account of Epperson Tubb Chevrolet, Inc., Amory, Mississippi, which check is dated May 5, 1972, and is in the amount of \$200. made payable to the James O. Eastland and is signed The check is drawn on the Security Bank of Amory, Amory, Mississippi. The check carries the stamp endorsement credited to the account of the within named payee, endorsement guaranteed, First National Bank, Jackson,
	Concerning the contribution, stated that he receives solicitations periodically from politicians, civic organizations and charitable organizations, so he cannot be exactly positive about this specific instance; however, he believes in May of 1972, he was contacted by a banker in Jackson, Mississippi. He does not recall how the contact was made or how his check was picked up. He stated that he did recall making the \$200 contribution to the Senator JAMES O. EASTLAND Campaign Fund. He continued that during that campaign he was contacted by several politicians on all levels of government and some individuals he told them he would contribute to and did not; however, he believes that he did say that he would contribute to the Eastland Campaign and
Interview	red on 7/30/74 of Amory, Mississippi File # Jackson 56-112

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7/31/74

JN 56-112

2
obviously he did.

stated that the check was given by the corporation and not by himself personally. Once again he stated that the corporation at that time was Epperson Tubb Chevrolet, Inc. The check was given solely by that corporation and not by himself personally.

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requested to make a contribution to the campaign fund of Senator EASTLAND. There was no mention made of how much money he should give nor was there ever any mention made of any sort of special favors or any sort of favoritism concerning the contribution.

62

8/8/74

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		•
	Jackson Mississinni yas interview	Ergon, Incorporated,
	Jackson, Mississippi, was interview Street. was advised of the	e identities of the
•	interviewing Agents, the nature of	
	his rights as contained on an unexe	cuted "Interrogation:
		clined to execute
	the form; however, stated that he w	
	interviewed concerning campaion cor	tributions to JAMES O.
	EASTLAND Campaign Committee.	thereafter furnished
	the following information:	•
	onated that it is	i hia munatina ta damata
	funds to numerous candidates for pu	his practice to donate
•	he attended a meeting of a number of	of lackeon businessmen
) ** &*	in which representing t	he JAMES O. EASTLAND
	Campaign, solicited personal contri instructed his staff to donate \$2,0	butions. He thereafter
	instructed his staff to donate \$2,0	00 to the JAMES O.
,	LASILAND Campaign Committee. His s	tatt prepared a check
,	on his Ergon, Incorporated, account	and the check was
	forwarded to the campaign committee	He noted that the
	check did not bear his personal sig	nature and was signed
1 2	by facsimile stamp. He stated that Incorporated, check to the campaign	committee rather than
	his personal check was an oversight	for which he accents
	full responsibility. He stated that	t the contribution was
	not considered a deductible expense	for income tax purposes
	on Ergon, Incorporated, corporate i	ncome taxes for that
	period and that all income taxes on	the \$2,000 contribution
,	were paid. He stated that he owns	all stock in Ergon,
	Incorporated.	
1	furnished a Xerox	conv of From
	Incorporated, cneck number 0322 dat	ed June 1. 1972 in
	the amount of \$2,000, drawn on Depo	sit Guaranty National
	bank, Jackson, Mississippi, in favo	r of JAMES O. EASTLAND
	Campaion The check bears a facsim	ile signature of
		,
	•	
1	1	S . 4
		,
Interviewed a	on 8/8/74 of Jackson, Mississippi	File # Jackson 56-112
mieraiemen o		rile if
	SA and	
by	SA DM/1rm	Date dictated 8/8/74
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Date of transcription 8/9/74
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Attorney-at-Law representing
Jitney Jungle Incorporated Jackson
Mississippi, telephonically contacted SA
and stated that upon advice of counsel, would
decline to be interviewed concerning campaign contribu-
tions to JAMES O. EASTLAND Campaign Committee.
atotad that he recild formich information
concerning the Jitney Jungle Incorporated campaign
contributions as follows:
stated that in May, 1972,
attended a campaign meeting in which contributions for
the JAMES O. EASTLAND Campaign Committee were solicited.
A campaign contribution was made using corporate funds. learned of the manner in
which the campaign contributions had been made and queried
concerning its legality. that the
contributions violated Mississippi State Laws and that
the funds for the contribution should be charged to the
personal account of which was done.
atatad that in the assent it is decired that
be interviewed concerning this matter, he will
insist on receiving a list of written questions in advance
of the interview. After reviewing the list of written
questions, will then reconsider his decision to
decline to be interviewed regarding this matter.
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ewed on 8/9/74 of Jackson, Mississippi File # Jackson 56-112
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JOHN H. MOON, President, John H. Moon and Sons, Inc., Highway 51 North, Ridgeland, Mississippi, business phone 856-2031, was contacted at his place of employment and advised of the identities of the interviewing Agents and the nature of the interview. MOON was orally advised of his rights and he stated that he understood his rights and that he desired to cooperate with the FBI concerning this matter. He stated he would attempt to locate a check drawn on the account of John H. Moon and Sons, Inc., in the amount of \$1,000 which was a financial contribution to the 1972 U. S. Senate campaign of Senator JAMES O. EASTLAND. MOON provided the following voluntary information:

-MOON advised that he was unaware of the fact that it is a violation of a Federal law for a corporation to make a financial contribution to the campaign of an individual running for the U. S. Senate. He stated that if he had known this he would have made the contribution a personal one inhis own name.

MOON advised that to the best of his knowledge, he did not remember any financial contribution being made in the name of his corporation to the 1972 Senate campaign of Senator EASTLAND. He also stated that he did not remember ever signing any checks which would be for such a contribution; however, MOON stated that he would instruct the secretary-treasurer of his corporation to attempt to locate this check and he stated if it could be found, he would gladly furnish a Xerox copy of it to the FBI.

MOON desired to be contacted at a later date at which time he would advise whether he had located the check.

The following description was obtained by observation and interview:

Interviewed on _8	1/9/74		o, <u>Ridgela</u>	and,'Missis	ssippi	File #	ackson 56-1	<u>L2</u>
by SA	WAYNE	P.	TICHENOR	and WPT:cbw	Ŋ	Date dictated	8/9/74	

JN 56-112

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Name Race Sex Age Height Weight JOHN H. MOON White Male 73 6' 1" 175 pounds FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Dardaman, and Kennington, Incorporated, Architecture and Engineering, Grenada, Mississippi, was apprised of the identity of the interviewed Agent and the fact that he was to be interviewed concerning possible corporate contributors in the Senator JAMES O. EASTLAND Campaign Committee. was advised of his rights which he acknowledgedunderstanding by executing advice of rights form, and voluntarily furnished the following oral information: advised that by check dated June 1, 1972, in the account of McRea. Dardaman and Kommington: advised that by check dated June 1, 1972, in the account of McRea. Dardaman and Kommington. Incorporated. Contributed \$100 each to Senator EASTLAND's campaign fund. advised that this money was charged against the drawing account of each officer and in no way involved corporate funds. furnished a copy of check dated June 1, 1972. furnished a copy of check dated June 1, 1972.			1		Date of transcription	8/7/74	
Dardaman, and Kennington, Incorporated, Architecture and Engineering, Grenada, Mississippi, was apprised of the identity of the interviewing Agent and the fact that he was to be interviewed concerning possible corporate contributors in the Senator JAMES O. EASTLAND Canpaign Committee. was advised of his rights which he acknowledgedunderstanding by executing advice of rights form, and voluntarily furnished the following oral information: advised that by check dated June 1, 1972, in the account of McRee Dardaman and Voncington Incorporated Signature of McRee Dardaman and Voncington fund. Advised that this money was charged against the drawing account of each officer and in no way involved corporate funds. furnished a copy of check dated June 1, 1972.					•		*,
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corporate contributors in the Senator JAMES O. EASTLAND Campaign Committee. was advised of his rights which he acknowledged understanding by executing advice of rights form, and voluntarily furnished the following oral information: advised that by check dated June 1, 1972, in the amount of \$300, drawn on the Grenada Bank, Grenada, Mississippi, to the account of McRee Dardsman and Verning! Incorporated procee, pardaman, and kennington, Incorporate contributed \$100 each to Senator EASTLAND's campaign fund. advised that this money was charged against the drawing account of each officer and in no way involved corporate funds. furnished a copy of check dated June 1, 1972.	•	CHE LU	CHLILV ()	r ine inrer	WIRWING AGANT ON	d tha toat	
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Mississippi, to the account of McRee Dardama and Venning! Incorporated Tokee, pardaman, and Kennington, Incorporate contributed \$100 each to Senator EASTLAND's campaign fund. advised that this money was charged against the drawing account of each officer and in no way involved corporate funds. 1972. furnished a copy of check dated June 1,		oral in	nformatio	on:	· · · · · · · · · · · · · · · · · · ·	o, nonne	
Mississippi, to the account of McRee Dardaman and Venning! Incorporated. Contributed \$100 each to Senator EASTLAND's campaign fund. advised that this money was charged against the drawing account of each officer and in no way involved corporate funds. furnished a copy of check dated June 1, 1972.					tan ta se se se se		
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furnished a copy of check dated June 1,		Contril	31504 \$16	<u> pckee, pa</u>	roaman, and Kenn	ington, Incorpo	rate
furnished a copy of check dated June 1,		fund.	Jucea STO	oveach to	senator EASILAND	's campaign	
furnished a copy of check dated June 1,		the dra	wing acc	count of ea	ch officer and in	charged agains	ed ed
		corpora	ite funds	<u>S.</u>	4	ing may rank to a v	Cu,
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ENGINEERING

GRENADA, MISSISSIPPI 38001

June 1, 19 72

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Date Country of Alexander

Gronada Bank

Grove . Mississippi "The Wile Awake Bank"

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FIRST NATIONAL BANK

Date of transcription	8/	7.	/74
T TO U. HOLLOWING			/

BOSWELL STEVENS was contacted at his home residence, Rural Route, Macon, Mississippi. STEVENS was apprised of the identity of the interviewing Agent and the nature of the inquiry, regarding violations of Election Law. STEVENS was advised of his rights as set forth on a prepared form which he expressed his complete understanding thereof by executing the waiver of his rights. STEVENS voluntarily consented to the interview without the presence of his attorney.

STEVENS was advised that information furnished by him could be used in a court of law.

STEVENS stated that he would prefer not to furnish a signed statement at this time in lieu of the Agent recording the information as best he could recall same.

STEVENS advised that he is a close personal friend of United States Senator JAMES EASTLAND and has known him personally for over thirty years.

STEVENS stated that he has no information or knowledge of any corporate funds having ever been used in the campaign of Senator EASTLAND. STEVENS stated that he has been associated with the Mississippi Farm Bureau Federation for many years and has no information or knowledge that any corporate funds of this corporation or any organization related thereto have been used in the Senator's campaign.

STEVENS stated that he was the president of the Mississippi Farm Bureau Federation for 22 years from 1950 until his retirement in November, 1972. STEVENS stated that in 1972 he spread the word that Senator EASTLAND needed money in his campaign for reelection to the United States Senate.

Interviewed on 8/6/74 of Macon, Mississippi	File # Jackson 56-112
by SA JAMES EDWARD KING:pjg	Date dictated 8/7/74

JN 56-112

STEVENS stated that he contacted and advised many employees and associates with the Farm Bureau Federation who were more than willing to contribute to Senator EASTLAND's campaign fund. STEVENS stated that they gave willingly and voluntarily. He stated that they gave various amounts in cash, ranging from \$5, \$10, \$50, and perhaps as high as \$100.

of these amounts, or who the individuals were who contributed same. He stated that he did not maintain or keep any records regarding this money and in all honesty, he could not furnish any names or amounts.

were in cash. STEVENS did state that all monies collected

STEVENS stated that he collected the money or received it from these various people and, either he or someone else, possibly his secretary, he could not recall the person at this time, took the cash money, purchased a cashier's check, and sent it to Eastland's Campaign Committee. STEVENS stated that he used the name Mississippi Farm Bureau Federation as most, if not all of the individuals that contributed freely, were employees of the Federation or associated with the Farm Bureau Federation.

STEVENS advised that this was the same case with Southern Farm Bureau Life Insurance Company, which was established and organized by Mississippi Farm Bureau Federation.

STEVENS further advised that this was the same case with Southern Farm Bureau Casualty Insurance Company whose main office was located in the same building as the Federation in Jackson, Mississippi.

JN 56-112

STEVENS advised that in both of the above cases many individuals willingly and voluntarily contributed cash money to him individually or to someone else who collected most of the money and turned it over to him, STEVENS. STEVENS further stated that he, in turn, purchased the cashier's check, using the name of the company to single out the contributors or had someone else, possibly his secretary, purchase the cashier's check in his name and forward the check to the campaign fund.

STEVENS stated that he has no record or receipts of these cashier's checks and has no idea if they exist at this time. STEVENS stated that he had no intentions of violating any law and stated that to the best of his knowledge, no corporate funds of these three organizations were used in contributing to Senator EASTLAND's campaign fund.

He stated that these cash monies belonged to the individuals who voluntarily contributed to the campaign funds.

BOSWELL STEVENS furnished the following descriptive information:

Name Race Sex Date of Birth Place of Birth

Residence Employment BOSWELL STEVENS
White
Male
September 4, 1897
Noxubee County,
Mississippi
Macon, Mississippi
Retired; formerly president
of Mississippi Farm
Bureau Federation;
retired November, 1972

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Date of transcription 8/9/74
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Mississippi Pump and
Equipment Company, inc., 3320 West Lynch Street,
Jackson, Mississippi, was contacted at his place of
employment and advised of the identities of the interviewing
Agent and the nature of the inquiry. was furnished
an Interrogation; Advice of Rights form which he read,
stated he understood and which he voluntarily signed. He
provided the following voluntary information:
advised that
of Mississippi Pump and Equipment Company, Inc. He stated
that he does not personally know Senator JAMES O. EASTLAND,
but he stated that he did remember making a similar
contribution to JAMES O. EASTLAND's campaign sometime
about May, 1972. advised that he was not aware
of the fact that it is a violation of a Federal law for
a corporation to make a financial contribution such as he
made to Senator EASTLAND. He stated that if he had known
this, he would have made the contribution in his own
name rather than the name of the corporation.
stated that he did not know whether the check used to
make this contribution was a personal check or a check
drawn on his business account, and he also stated that he
did not remember who signed this check.
did not remember who signed this theck.
advised that he conducted a search of the
corporation's canceled checks from January through July,
1972, and he stated he was unable to locate a check in
the amount of \$500 which would be a financial contribution
to JAMES O. EASTLAND's campaign.
The following description was obtained through
observation and interview:
Ý
_ Name
Race White
Sex Male
Age
Height 6'1"
Weight 185 pounds
rviewed on 8/8/7/4 or Jackson, Mississippi File # Jackson 56-112
FILE II COMMING OF SECTION OF SEC
SA WAYNE P. TICHENOR and
SA VPT: cbw Dote dictoted 8/9/74
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agency; it and its contents are not to be distributed outside your agency.

Memorandum

TO : SAC, JACKSON ((56-112) (P)

DATE: 8/7/74

ROM : SA

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SUBJECT:

JAMES O. EASTLAND CAMPAIGN COMMITTEE POSSIBLE VIOLATION

18 USC 610 ELECTION LAWS (00: JACKSON)

FD-302s and insert have been dictated for #15, H. C. Bailey Insurance, Inc.; #16 Herrington Homes, Inc.; and #17 Jitney Jungle, Inc. Appointments have been made to conclude the required investigation and leads should be assigned to S#

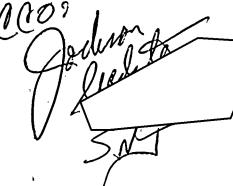
LEAD:

JACKSON DIVISION

AT JACKSON (HINDS CO.), MISS.

- 1) On 8/12/74 will interview
- 2), On 8/13/74 will interview
- 3) On 8/28/74 will interview

JDM: cbw (3)



56-112-27

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan